

## **Appendix C.8.:        Obtaining Business Records Relating to Identity Theft**

The following letters can be used by identity theft victims and their attorneys, and law enforcement officers designated by the victims, to contact companies that have transacted business with someone who has fraudulently used the victim's personally identifying information. The letters notify the company that the consumer is a victim of identity theft and request that it provide copies of application and business transaction records related to the identity theft to the designated parties.

Specifically, in the following pages, you will find:

<a href="#"><u>C.8.a.</u></a>	Consumer Request Letter
<a href="#"><u>C.8.b.</u></a>	Law Enforcement Request Letter
<a href="#"><u>C.8.c.</u></a>	Attorney Follow-up Letter